

Dannel P. Malloy
Governor

Erika Tindill
Chair

STATE OF CONNECTICUT



TELEPHONE
(203) 805-6605

FAX
(203) 805-6652

BOARD OF PARDONS AND PAROLES
55 West Main Street - Waterbury, CT 06702

Minutes –Board Member Minutes

March 5, 2013

Start time 9:30 a.m.

Present: Erika Tindill, Chair; John DeFeo, Executive Director; Richard Sparaco, Acting Director, PRD; David Rentler, Supervising Psychologist; John O'Connor, Board Member; David McCluskey, Board Member; Robert Murphy, Board Member; Foye Smith, Board Member; Kelly Smayda, Board Member; Remi Acosta, Board Member; Pamela Richards, Board Member; David May, Board Member; Jennifer Zaccagnini, Board Member, Mary Acevedo, Administrative Assistant

*Absent: All currently appointed Parole Board Members were in attendance.
(Note: There are currently 3 vacant Parole Board Member positions)*

Chair Tindill made a motion to open the meeting of the Board at 9:29 a.m.; Jennifer Zaccagnini seconded the motion.

Continued Agenda Items from February 26, 2013 Parole Board Meeting

- Special Parole Reviews for:
 - Kenneth Haley, inmate # 267356
 - Frank Harris, inmate # 186728
a.k.a. Frank Pugh

Chair Tindill made a motion to go into Executive Session for the purpose of discussing confidential information regarding inmate HALEY, Kenneth #267356. Pam Richards seconded the motion.

BACK ON THE RECORD Regarding Kenneth Haley, inmate # 267356:

Chair Tindill called for a vote regarding the decision to max inmate Haley to 9/03/14, his special parole maximum discharge date. John O'Connor made a motion to take no action on the release date; a majority agreed (9 members). There will be no further review of this case. The motion passed. Board member Foye Smith was the dissenting vote.

Chair Tindill made a motion to go into Executive Session for the purpose of discussing confidential information regarding inmate HARRIS, Frank (aka PUGH, Frank) #186728. Pam Richards seconded the motion.

BACK ON THE RECORD regarding Frank Harris, aka Frank Pugh, inmate #186728:

Chair Tindill called for a vote regarding the decision to max inmate Harris to 06/20/13, his special parole maximum discharge date. Chair Tindill called for a vote to take no action on the release date. There will be no further review of this case. Unanimous decision.

Chair Tindill made a motion to adjourn the meeting at 9:49 a.m.; David May seconded the motion. Meeting adjourned.